

**Board of Education**

Richard S. Osborn, President  
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**Officers**

Patrice A. Johnson, Superintendent of Schools  
D. Burke Jolley, Deputy Superintendent for Business Services

**PUBLIC NOTICE**

The Board of Education of Jordan School District  
will meet in potential closed, study and regular sessions  
on October 29, 2013  
beginning at 4:30 p.m. at the Auxiliary Services Building (Board Conference Room)  
7905 South Redwood Road, West Jordan, Utah.

**AGENDA**  
**October 29, 2013**

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**OPEN MEETING - 4:30 p.m.**

- A. Motion to go into Closed Session

**POTENTIAL CLOSED SESSION**

- A. Personnel
- B. Property
- C. Potential Litigation
- D. Negotiations

**STUDY SESSION - OPEN MEETING**

- A. Student Achievement  
Mrs. Laura Finlinson, Administrator of Curriculum
- B. Report on NFUSSD Conference  
Mr. Richard Osborn, Board President
- C. Discussion on Policy Governance Review Schedule in GP 108 *Meeting Planning*  
Dr. Patrice Johnson, Superintendent of Schools
- D. Policy Governance Review:
  - GP 110 *Public Participation at Board of Education Meetings*
  - GP 111 *Types of Meetings*
  - GP 112 *Closed Sessions of the Board*
  - GP 113 *Board Committee Principles*
  - GP 114 *Board Affiliated Committees*
  - GP 115 *Policy Development*
  - Policy review in accordance with the Policy Review Schedule found in Board policy GP 108 Meeting Planning.*
- E. Continued Discussion on Policy BP 179 *Advertising on School Buses*  
Mr. Scott Thomas, Administrator of Auxiliary Services
- F. Future Agenda Items
  - 1. Policy Governance Review
  - 2. Ends Policies
  - 3. Jordan District Representatives on State Board of Education - November 12
  - 4. Board Presentation to State Board of Education and Legislators - Town Hall November 19

## **REGULAR SESSION - OPEN MEETING**

6:30 p.m.

Pledge of Allegiance	Brynnli Kitchen and Student Body Officers, Oquirrh Hills Middle School
Reverence	Joy Kavapalu, Oquirrh Hills Middle School
School Recognitions	Celebrating Oquirrh Hills Middle School Cole Anderson, Student Body President
Resolution of Appreciation	In Tribute to Judy Lynn Hansen
Recognitions	Utah Education Association Excellence in Teaching Awards Ms. Jennifer Boehme, JEA President Recognizing Mr. Tony Romanello, Herriman High School and Ms. Sandy King, Elk Meadows Elementary School

### **Comments by Elected Officials**

#### **Patron Comments**

*The Board will take public comment on items not listed on the agenda. In accordance with policy GP 110 Public Participation at Board Meetings, no more than 45 minutes will be allocated to patron comments in a Board meeting. Speakers will be given a maximum of three minutes to address the Board. The public should be aware that the Board is unable, by law, to deliberate or take action on items raised during the Patron Comment period. In those situations where large groups of people desire to address the Board on the same subject, the President may request that those groups select only one or two speakers from the group to address the Board on behalf of the group and shall be allocated up to six minutes to speak. The Board will not take public comment on personnel issues or statements regarding the character, professional competence, and the physical or mental health of an individual during Board meetings.*

### **I. General Business - Consent Agenda**

Mr. Richard Osborn, Board President

- A. Minutes
- B. Expenditures
- C. Financial Statements
- D. Personnel - Licensed and Classified
- E. Recommendation to Issue Certificates for Home Instruction

### **II. Bids**

- A. District Wide - Portable Classrooms  
*Discussion and possible action to approve bid to provide portable classrooms for overcrowded schools. Total amount of recommended bid: Varies by number purchased.*
- B. District Wide - Visitor Access Management System  
*Discussion and possible action to approve bid for a visitor access system to increase school safety. Total amount of recommended bid: \$194,298.00.*

C. West Jordan High School - Lockers

*Discussion and possible action to approve bid to replace old damaged lockers with matching new ones. Total amount of recommended bid: \$82,965.00.*

**III. Special Business Items**

A. Recommendation to Approve 2013-14 Utah Consolidated Application (UCA)

Mrs. Shelley Nordick, ESEA, Grant and Media Specialist, Instructional Support Services  
*Recommendation and possible action to approve the UCA for 2013-14 as required by the USOE.*

B. Recommendation to Approve Property Purchase Related to the Board Approved CDA in the New Rose Crest Wasatch South Development in Herriman

Mr. Scott Thomas, Administrator of Auxiliary Services

*Recommendation and possible action to approve property purchase of additional two acres for a potential school site for a total cost of \$258,908.26. This property will be combined with an adjacent ten acres received by the District as a donation.*

C. Recommendation to Approve Property Purchase Located in the Day Property in the Bluffdale Independence Development

Mr. Scott Thomas, Administrator of Auxiliary Services

*Recommendation and possible action to approve property purchase of twelve acres for a potential school site at a total cost of \$1,200,000.*

**IV. Information Items**

A. Superintendent's Report

Dr. Patrice Johnson, Superintendent of Schools

1. Dual Immersion Program - Ms. Robyn Bishop, Consultant, Curriculum and Staff Development

2. Facilities Progress Report

Mr. Scott Thomas, Administrator of Auxiliary Services

**V. Discussion Items**

A. Board Committee Reports and Comments by Board Members

*Board members will report on any Board-affiliated committees that they may have attended in accordance with Governance Process Policy 114 Board Affiliated Committees, as well as comment on other Board-related business and events.*

B. Board Meeting Self-Governance Review

*Board's monthly review on self-governance in accordance with Board policy GP101 Governing Style, section G.*

**VI. Motion to Adjourn**